



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council

Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon

Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

Revised 4.8.04

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL

Tuesday, April 13, 2004

6: 10 P.M.

Closed meeting to interview candidates and
discuss appointments for boards and commissions.

7:00 P.M.

1. **Invocation.** (Councilman Silverthorne)
2. **Pledge of Allegiance.**
3. **Adoption of the agenda.**

Action: _____

4. **Presentations by the public on any item not subject to public hearing.**
5. **Consent agenda.**
 - a. **Consideration of an award of contract** in the amount of **\$49,025** to **OMNI Excavators, Inc.** for **drainage improvements on Colony Road.**
 - b. **Consideration of a contract amendment** to the existing contract with the **Louis Berger Group, Inc.** in the amount of **\$53,000** for **nonpoint grant program** work related to environmental education and pilot Low Impact Development projects.
 - c. **Introduction of an appropriation resolution** in the amount of **\$25,000** for **weight equipment** at **Fairfax High School.**
 - d. **Introduction of an appropriation resolution** in the amount of **\$31,176** for **Federal Grant Expenditures.**

- e. **Introduction** of an **ordinance amending Division 1, Article VI, Chapter 54**, by adding thereto a new section, **Section 54-223.1**, pertaining to **“bawdy places.”**
- f. **Introduction** of an **ordinance amending Section 54-226, Division 1, Article VI, Chapter 54**, pertaining to **indecent exposure**.
- g. **Introduction** of an **ordinance amending Section 54-223, Division 1, Article VI, Chapter 54**, pertaining to **prostitution**.
- h. **Introduction** of an **ordinance** granting a **Deed of Easement** to **Raj K. Kapoor** to use a portion of the **Old Lee Highway Right-of-Way** for the **installation of monitoring wells**.
- i. **Introduction** of an **ordinance amending Chapter 90** of the Code of the City of Fairfax, Virginia, by adding a **new Article X** to create the **Fairfax Boulevard Business Improvement District (Service District)** in the **Lee Highway Corridor**.

Action: _____

6. Public hearings.

- a. **Public hearing** and Council action on an **ordinance** amending Chapter 98, Article IV, Division 3, Section 98-215 of the Code of the City of Fairfax, Virginia by adding thereto a **new section** (14) establishing a **Permit Parking District** on **Brookwood Drive** between Old Lee Highway and Spring Lake Terrace. (Introduced March 23, 2004).

Action: _____

- b. **Public hearing** and Council action for a **special use permit** for **Apple Federal Credit Union** for a **drive-thru window** and **special exceptions for parking reduction** and **existing nonconformities** at **9701 Main Street**.

Action: _____

7. Items not requiring a public hearing.

- a. **Consideration** of **adoption** of the Fiscal Year 2004/2005 **operating budget** and the **Capital Improvements Program** for Fiscal Years 2004/2005 – 2008/2009.

Action: _____

- b. **Consideration** of **adoption** of an **ordinance** amending Section 102.31 of the Code of the City of Fairfax, Virginia to increase the **water and sewer rate** by five percent. (Introduced March 9, 2004).

Action: _____

- c. **Consideration of a settlement agreement** pertaining to condemnation litigation against **Robert E. Stafford, Sr. & Associates, L.P.**, for the acquisition of approximately 23.2327 acres of property located on the east and west sides of **Stafford Drive**.

Action: _____

7.1 Closed meeting to discuss acquisition of certain real property for public purposes.

8. Approval of minutes.

- a. March 23, 2004 (regular meeting) _____

Action:

9. Appointments to boards and commissions.

10. Comments by City Council.

11. Adjournment.

Work session immediately following the regular meeting:

1. **Discussion of the proposed Fairfax Boulevard Business Improvement District.**
2. **Zoning Text Amendments.**
3. **Discussion of George Mason Boulevard.**
4. **Adjournment.**